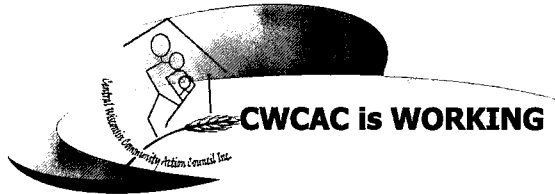


Central Wisconsin Community Action Council, Inc.

1000 Hwy 13
P.O. Box 430
Wisconsin Dells, WI 53965



PHONE: (608) 254-8353
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EPF&A Committee MEETING NOTICE

Date: **Friday, January 8, 2021**

Time & Place: **10:30 a.m. at the Wisconsin Dells Office or by ZOOM or Telephone**

Committee Members: **John Earl, Muriel Harper, Dave Singer, Charlie Krupa and Donna Maly**

AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of December 4, 2020 EPF&A Committee Meeting
5. Personnel Discussion – (No Closed Session) – Update on New Staff Appointments & Future Plans for Re-Assignments – COVID-19 Vaccines?
6. Finance Report - Kari
7. Beaver Dam Men's Shelter Purchase Discussion
8. Fait Family Apartments Updates: HOME & FHLB Contracts plus Groundbreaking
9. Adams-Friendship Senior Village Transfer – WHEDA Mortgage & Bank of Mauston Loan
10. Baraboo Homeless Shelter Program & Financial Management Discussion
11. Full Board Future Meetings Suggestions
12. Other
13. Next Meeting – February 12, 2021
14. Adjournment

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

DEC 29 2020

Snacks will be provided

DODGE COUNTY, WIS
1:12pm CK

AN EQUAL OPPORTUNITY EMPLOYER

ADAMS COUNTY
PO Box 647
Friendship, WI 53934
(608) 339-0273



COLUMBIA COUNTY
203 DeWitt Street
Portage, WI 53901
(608) 742-3320

DODGE COUNTY
130 South Spring Street
P.O. Box 253
Beaver Dam, WI 53916
(920) 885-9559

JUNEAU COUNTY
534B LaCrosse Street
Mauston, WI 53948
(608) 847-1124

SAUK COUNTY
505 Broadway
Job Center, 2nd Floor
Baraboo, WI 53913
608-355-4812